Sanghi Industries Limited
Corporate Office : 10th Floor, Kataria Arcade,
Off. S. G. Highway, Post : Makarba, Dist : Ahmedabad - 380051.
Tel. : 079-26838000 **Fax :** 079 - 26838111
E-mail : sanghicmo@sanghicement.com

SANGHI CEMENT
Turning Dreams into Concrete Reality

21st August, 2014

The General Manager **Bombay Stock Exchange Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice President **The National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended 30th June, 2014

Please find enclosed the Audited Financial Results for the Quarter and Year ended 30th June, 2014 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at Mumbai.

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,
For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

SANGHI INDUSTRIES LIMITED

Encl : as above

SANGHI INDUSTRIES LIMITED

CIN: L18209TG1985PLC005581

Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,

R.R.Dist., Telangana - 501 511 Email ID for Investors : companysecretary@sanghicement.com

Part 1 Statement of Audited Results for the Year and Quarter ended 30th June 2014

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended 30.06.2014	Quarter Ended 31.03.2014	Quarter Ended 30.06.2013	Year ended 30.06.2014	Previous Year ended 30.06.2013
		(Audited) Ref.Note 4	(Unaudited)	(Audited) Ref.Note 4	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Gross Sales / Income from Operations	**36,500**	35,920	29,305	**1,28,829**	1,16,629
	(b) Exicise duty	**2,994**	3,096	3,659	**9,773**	11,127
	(c) VAT and CST	**4,682**	4,001	3,524	**14,464**	6,509
	(d) Net Sales / Income from Operations	**28,824**	28,823	22,122	**1,04,592**	98,993
	(e) Other Operating Income	**56**	44	-	**234**	17
	Total Income from Operations (Net)	**28,880**	28,867	22,122	**1,04,826**	99,010
2	**Expenses**					
	a) Cost of Material consumed	**1,341**	1,362	1,357	**4,771**	5,237
	b) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	**(491)**	(737)	(1,069)	**4,848**	(3,323)
	c) Employee benefits expenses	**1,085**	1,204	1,314	**4,507**	4,227
	d) Power and Fuel	**6,922**	7,980	6,614	**26,088**	25,914
	e) Stores and Consumables	**1,479**	1,512	1,479	**5,351**	5,660
	f) Selling and Distribution	**10,004**	8,905	8,289	**32,154**	33,765
	g) Deprecation and Amortisation expense	**3,772**	3,635	6,888	**14,775**	14,535
	h) Other expenditure	**1,578**	2,405	1,795	**7,395**	7,425
	Total expenses	**25,690**	26,266	26,667	**99,889**	93,440
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	**3,190**	2,601	(4,545)	**4,937**	5,570
4	Other Income	**188**	365	274	**825**	1,196
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**3,378**	2,966	(4,271)	**5,762**	6,766
6	Finance Costs	**(168)**	449	112	**1,405**	1,490
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**3,546**	2,517	(4,383)	**4,357**	5,276
8	Exceptional Items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	**3,546**	2,517	(4,383)	**4,357**	5,276
10	Tax expense			(809)	**(601)**	688
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	**3,546**	2,517	(3,574)	**4,958**	4,588
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	**3,546**	2,517	(3,574)	**4,958**	4,588
14	Paid up equity share capital (Face Value Of ₹ 10 each)	**21,998**	21,998	21,998	**21,998**	21,998
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	**66,954**	61,996
16	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)					
	a. Basic and diluted EPS before Extraordinary Items for the period	**1.61**	1.14	(1.62)	**2.25**	2.09
	b. Basic and diluted EPS after Extraordinary Items for the period	**1.61**	1.14	(1.62)	**2.25**	2.09
Part II						
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**6,37,33,218**	7,47,32,115	8,57,30,993	**6,37,33,218**	8,57,30,993
	- Percentage of Share Holding	**28.97%**	33.97%	38.97%	**28.97%**	38.97%
2	Promoters and Promoter Group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	**11,15,49,887**	11,15,49,887	10,39,11,814	**11,15,49,887**	10,39,11,814
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**71.39%**	76.80%	77.40%	**71.39%**	77.40%
	- Percentage of Shares (as a% of the total share capital of the company)	**50.71%**	50.71%	47.24%	**50.71%**	47.24%
	b. Non-encumbered					
	- Number of Shares	**4,46,95,895**	3,36,96,998	3,03,36,193	**4,46,95,895**	3,03,36,193
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	**28.61%**	23.20%	22.60%	**28.61%**	22.60%
	- Percentage of Shares (as a % of the total share capital of the company)	**20.32%**	15.32%	13.79%	**20.32%**	13.79%

	Particulars	Quarter ended 30.06.2014
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	1
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	1

Notes :

1 Statement of Assets and Liabilities **₹ in lacs**

Sr. No.	Particulars	30.06.2014 (Audited)	30.06.2013 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**Shareholders' Fund**		
	(a) Share Capital	28,952	29,621
	(b) Reserve and Surplus	66,954	61,996
	Sub-Total - Shareholders' Fund	**95,906**	**91,617**
2	**Non Current Liabilities**		
	(a) Long Term Borrowings	48,697	63,688
	(b) Long Term Provisions	11,193	12,918
	Sub-Total - Non Current Liabilities	**59,890**	**76,606**
3	**Current Liabilities**		
	(a) Short Term Borrowings	4,749	3,828
	(b) Trade Payables	7,637	4,636
	(c) Other Current Liabilities	7,467	11,421
	(d) Short Term Provisions	27	19
	Sub-Total - Current Liabilities	**19,880**	**19,904**
	TOTAL - EQUITY AND LIABILITIES	**1,75,676**	**1,88,127**
II	**ASSETS**		
1	**Non Current Assets**		
	(a) Fixed Assets		
	(I) Tangible Asets	1,26,556	1,38,148
	(ii) Capital work-in-progress	5,930	5,457
	(b) Deferred Tax Assets (Net)	5,397	5,397
	(c) Long term loans and advances	2,436	2,325
	Sub-Total - Non-Current Assets	**1,40,319**	**1,51,327**
2	**Current Assets**		
	(a) Inventories	14,779	21,124
	(b) Trade Receivables	1,251	2,505
	(c) Cash and Cash Equivalants	3,395	346
	(d) Short term loans and advances	15,932	12,825
	Sub-Total - Current Assets	**35,357**	**36,800**
	TOTAL - ASSETS	**1,75,676**	**1,88,127**

2 Above results were reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 21st August, 2014.

3 The Company operates in one business segment viz., "Manufacture and sale of Cement" mainly in India.

4 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current and previous accounting year.

5 The depreciation for June 2014 and March 2014 quarters includes depreciation of ₹1093 lac on certain Mining ancillary and other Misc. Assets has been provided at rate higher than those prescribed under Schedule XIV of the Companies Act, 1956 based on useful life of three years of those assets as evaluated by Technical Expert. The depreciation for June 2013 quarter includes depreciation for previous three quarters of ₹3280 lac.

6 Previous year's and earlier periods figures have been regrouped or rearranged wherever necessary.

For Sanghi Industries Limited

SANGHI INDUSTRIES LIMITED

(Ravi Sanghi)
Chairman and Managing Director

Place : Mumbai
Date : 21st August, 2014